

PUBLIC AUTHORITY OFFICE

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PUBLIC AUTHORITY ADMINISTRATOR
Teri Ruggiero, MPA

ADVISORY COMMITTEE
Donna Brown, Chair
John Metzler, Vice Chair
Kathy Mitsopoulos, Secretary

Advisory Committee Meeting Agenda

Monday, January 23, 2017

1:00pm – IHSS Spring Conference Planning

2:00-4:00pm – Regular Meeting

2101 Courage Drive, Fairfield, CA 94533 (Multipurpose Room)

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in an alternative format, please contact Teri Ruggiero at (707)784-8803.

If you wish to address any item on the Agenda, please submit a Speaker Card to staff before the Committee considers a specific item. Cards are available at the front door or from staff. Comments will be limited to three (3) minutes.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIME**</u>
1 Open Meeting/Consent Agenda	Donna Brown	1:00pm
A. Introductions		
B. Approve Agenda		
C. Approve November 2016 Minutes		
2 Public Comment:	All	1:02pm
<i>This is an opportunity for the Public to address the Committee on a matter not listed on the Agenda, but the comments must be within the subject matter jurisdiction of the Committee. Please submit a speaker card before the first speaker is called. Comments will be limited to 3 minutes.</i>		
3 Spring Conference Planning		1:05pm
--Training Topics	Nancy Cheung	
--Resource Fair	Erika Hansen	
--Menu, Prizes & Takeaway Gifts	Teri Ruggiero	
--Improving Consumer Access		
--Subcommittee Formation (2017-2018)		

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIME**</u>
4 Updates		
A. IHSS / Public Authority --2 nd Quarter Statistics --State Budget – CCI project terminated	Teri Ruggiero	2:00pm
B. SEIU 2015 Updates	TBD	2:20pm
C. CICA	Sandi Hilton	2:25pm
5 Special Subcommittee – IHSS & Medi-Cal Improvements	John Metzler	2:30pm
<i>Goal: convene stakeholders, design a consumer survey, make recommendations to improve systemic issues</i>		
6 Discussion Items		
A. Review Strategic Planning Notes & Approve Draft Strategic Plan	All	3:00pm
B. Discuss Report to the Board of Supervisors – create a subcommittee	Teri Ruggiero	3:45pm
7 Topics for Next Meeting/Adjournment	All	3:58pm

Next Meeting:

Monday, March 20, 2017
1pm – Conference Planning
2pm – Regular Board Meeting
 2101 Courage Drive, Fairfield, Multipurpose Room